



Meeting Notice

Medicaid Management Information System (MMIS) State Executive Steering Committee Meeting

Tues., Sept. 29, 2015

1:30 to 2:30 p.m. (CT)

Sakakawea Room - State Capitol

600 E. Boulevard Ave., Bismarck N.D.

Agenda

1. **Call to order** **Linda Praus**
Roll call
2. **Checkpoint Reviews** **Project Team**
3. **Call Center Update** **Susan Brown**
4. **The next item on the agenda is Xerox Amendment I and J currently being negotiated with Xerox.** This item may be discussed in an executive session. The legal authority for closing this portion of the meeting is North Dakota Century Code section 44-04-19.1(9). The topic or purpose of this Executive Session is to discuss negotiating strategy and provide negotiating instructions.
5. **Adjourn** **Linda Praus**
Next meeting is scheduled for Sunday, October 4, 2015 at DHS North, Conference Room A at 3 p.m. (DHS North is located at 3451 N. 14th Street, Bismarck, N.D. - behind Courtyard Marriott Hotel).